

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES

FILED

2016 JUL 25 AM 9:33

The **LifePath Systems** Board of Trustees will meet in regular session on **Thursday, July 28, 2016 starting at 7:00 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas.**

STACY KEMP
COUNTY CLERK
BY: WBO DEPUTY

7:00 PM Establish Quorum

010716 Consent Agenda 10 minutes

- a) Minutes for the June 30, 2016 Board of Trustees Meeting
- b) Monthly Division Reports for June 2016
 - Behavioral Health Tammy Mahan
 - Intellectual and Developmental Disabilities Fern Gimenez
 - Early Childhood Services Diane Kazlow
 - Financial Reports Robert Murphy

020716 Public Input and Partner Organizations 5 minutes

- a) Public Commentary
- b) LifePath Systems Foundation Shama Shams

030716 CEO's Report 10 minutes

- a) CEO Report Randy Routon
- b) BH Transition Update Randy Routon

040716 Committee Reports and Action Items 45 minutes

- a) Budget and Finance Committee Matt Duncan
 - 1) Consider Award of Vendors for BH Provider Services
 - a. Pharmacy Benefits Manager
 - b. Laboratory Services
 - 2) Consider Revision to Policy 2.02
 - 3) Consider Salary Adjustment for ICF-IDD Direct Care Positions
- b) Facilities and Technology Committee Doug Kowalski
- c) Compliance and Quality Assurance Committee Catherine Gibb
- d) Human Resources Committee Dee Roessler
- e) Legislative Committee Rick Crawford

050716 Executive Session

The Board will convene in executive session as allowed by Texas Government Code 551.072 for Deliberation of Real Property. No votes or official actions will be taken in executive session.

060716 Chairman's Report 10 minutes

- a) Consider Any Actions Based on Discussion from Executive Session Ernest Myers
- b) Strategic Planning Review Ernest Myers
- c) Announcements and Upcoming Events Ernest Myers
- d) New Business for Discussion Ernest Myers


070716 Adjournment 1 minute

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES BUDGET & FINANCE COMMITTEE

The *LifePath Systems* Board of Trustees Budget and Finance Committee will meet on **Thursday, July 28, 2016 starting at 6:30 PM.** The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas.**

Agenda

- I. Review Monthly Finance Reports, June 2016
- II. Review 2017 BH Services Proposals to determine recommendation to the Board
 - a. Pharmacy Benefits Manager
 - b. Laboratory Services
- III. Review Policy 2.02 to determine recommendation to the Board
- IV. Review Salary Adjustment for ICF-IDD Direct Care Positions to determine recommendation to the Board

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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY:  DEPUTY

NOTICE OF MEETING
LifePath Systems
BOARD OF TRUSTEES
COMPLIANCE & QUALITY ASSURANCE COMMITTEE

The *LifePath Systems* Board of Trustees Compliance and Quality Assurance Committee will meet on **Thursday, July 28, 2016 starting at 6:00 PM**. The meeting will be held at the **Collin Higher Education Center at 3452 Spur 399, Room 135 in McKinney, Texas**.

Agenda

- I. Update from staff on current topics of interest and concern in compliance and quality assurance.
- II. Discussion regarding training content to be used for the August meeting of the Board of Trustees.

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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: *[Signature]* DEPUTY